



**SHOPLY LIMITED**  
(ASX: SHP)

15 July 2016

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Extraordinary General Meeting  
Shoply Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Shoply Limited (to be renamed Harris Technology Group Limited) (the **Company**) advises shareholders of the results of its Extraordinary General Meeting (**EGM**) held today 15 July 2016, as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Alyn Tai", with a long horizontal flourish extending to the right.

**Alyn Tai**  
Company Secretary

For personal use only

## DISCLOSURE OF PROXY VOTES

General Meeting-Friday, 15 July 2016

| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes in respect of which appointment specifies |            |         |                    | Poll Results (if applicable) |         |         |
|--|--|--|---|------------|---------|--------------------|------------------------------|---------|---------|
|  |  |  | FOR   | AGAINST    | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST | ABSTAIN |
| 1. Change in scale of activities of the Company                  | S  | 206,782,559  | 200,852,206   | 2,228,651  | 492,820 | 3,701,702          | n/a                          | n/a     | n/a     |
| 2. Issue of Consideration Shares                                 | S  | 207,273,209  | 201,211,727   | 2,359,780  | 2,170   | 3,701,702          | n/a                          | n/a     | n/a     |
| 3. Change of Company Name  | S  | 346,978,311  | 338,525,508   | 4,751,101  | 206,464 | 3,701,702          | n/a                          | n/a     | n/a     |
| 4. Appointment of Mr Howard Sijin Chen as director               | S  | 347,151,076  | 341,209,738   | 2,239,636  | 33,699  | 3,701,702          | n/a                          | n/a     | n/a     |
| 5. Repeal and replacement of the Constitution                    | S  | 347,151,105  | 341,209,777   | 2,239,626  | 33,670  | 3,701,702          | n/a                          | n/a     | n/a     |
| 6. Approval of increase to remuneration fee cap                  | S  | 117,099,756  | 100,859,540   | 12,348,514 | 272,209 | 3,891,702          | n/a                          | n/a     | n/a     |
| 7. Ratification of prior issue of shares under Listing Rule 7.1  | S  | 207,251,709  | 200,960,371   | 2,189,636  | 23,670  | 4,101,702          | n/a                          | n/a     | n/a     |
| 8. Ratification of prior issue of shares under Listing Rule 7.1A | S  | 207,251,709  | 200,960,371   | 2,189,636  | 23,670  | 4,101,702          | n/a                          | n/a     | n/a     |
| 9. Approval of Proposed Placement                                | S  | 347,181,105  | 340,389,767   | 2,589,636  | 3,670   | 4,201,702          | n/a                          | n/a     | n/a     |
| 10. Approval of issue of Plympton LTIP Shares                    | S  | 117,268,295  | 109,966,423   | 3,600,170  | 103,670 | 3,701,702          | n/a                          | n/a     | n/a     |
| 11. Approval of issue of Carosa LTIP Shares                      | S  | 117,248,295  | 109,946,423   | 3,600,170  | 123,670 | 3,701,702          | n/a                          | n/a     | n/a     |
| 12. Approval of issue of Gouloupoulos LTIP Shares                | S  | 117,248,295  | 105,698,012   | 7,848,581  | 123,670 | 3,701,702          | n/a                          | n/a     | n/a     |
| 13. Approval of issue of Secretary LTIP Shares                   | S  | 347,081,105  | 334,130,822   | 9,248,581  | 103,670 | 3,701,702          | n/a                          | n/a     | n/a     |
| 14. Approval of issue of Warcom Earn-out Shares                  | S  | 347,161,105  | 339,659,233   | 3,800,170  | 23,670  | 3,701,702          | n/a                          | n/a     | n/a     |

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|---|--|--|---|-------------|---------|--------------------|------------------------------|---------|---------|
|   |  |  | FOR   | AGAINST     | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST | ABSTAIN |
| 15. Approval of issue of eStore Earn-out Shares     | S  | 347,161,105  | 28,539,433  | 314,919,970 | 23,670  | 3,701,702          | n/a                          | n/a     | n/a     |
| 16. Approval of issue of Atlantis Conversion Shares | S  | 324,308,723  | 317,006,851   | 3,600,170   | 23,670  | 3,701,702          | n/a                          | n/a     | n/a     |
| 17. Approval of issue of Dominet Conversion Shares  | S  | 271,292,781  | 263,990,909   | 3,600,170   | 23,670  | 3,701,702          | n/a                          | n/a     | n/a     |
| 18. Approval of issue of APA Conversion Shares      | S  | 207,251,709  | 199,980,077   | 3,569,930   | 23,670  | 3,701,702          | n/a                          | n/a     | n/a     |
| 19. Approval of issue of AZA Conversion Shares      | S  | 347,161,105  | 339,889,473   | 3,569,930   | 23,670  | 3,701,702          | n/a                          | n/a     | n/a     |
| 20. Approval of issue of Chen Conversion Shares     | S  | 347,161,105  | 340,389,473   | 3,069,930   | 23,670  | 3,701,702          | n/a                          | n/a     | n/a     |
| 21. Consolidation                                   | S  | 347,002,605  | 335,338,434   | 7,962,469   | 182,170 | 3,701,702          | n/a                          | n/a     | n/a     |